

GRANT COUNTY BOARD OF COMMISSIONERS  
DRAFT MEETING AGENDA  
Week of May 1– May 7, 2023  
Commission Chambers  
35 C Street NW  
Ephrata, WA 98823

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**Public meetings are in person with a WEBEX Conference Call/Video option available.  
(info below)**

**MONDAY, MAY 1, 2023**

**Event address for attendees:** <https://grantcowa.webex.com/grantcowa/j.php?MTID=m972559e54f8485a37776c299d7784c88>

**Event number:** 2490 527 8008

**Event password:** BOCC-MAY01

**Video Address:** 24905278008@grantcowa.webex.com  
You can also dial 173.243.2.68 and enter your meeting number.

**Audio conference:** To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.  
United States Toll  
+1-408-418-9388 (password 26220629)  
[Show all global call-in numbers](#)  
Access code: 2490 527 8008

C Carter, Out

9:00 a.m. – 9:30 a.m. J Brakebill, Board of Equalization Update

9:30 a.m. – 10:00 a.m. B Vasquez, Clerk of the Board Update

- NovaTime – Reports
- Wenatchee Valley Humane Society – Webex
- BV Conference and Vacation Schedule

10:00 a.m. – 11:00 a.m. J Kriete, Sheriff's Office Update (Anticipated Executive Session)

11:00 a.m. – 11:30 a.m. S Fode, New Hope Update

- Shelter Update
- Point and Pay System – Update Going Live May 2
- County ARPA Requests – Revisit
- Infant at Work Policy for Kids Hope – Revisit
- Approval for Work Incentive
- Grant Applications Status and Budget Update
- Other

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda  
Week of May 1, 2023**

- 12:00 a.m. – 1:00 p.m.                      Quarterly Elected Official/Department Head Luncheon
- 1:00 p.m. – 2:00 p.m.                      Commissioners Roundtable – Misc. Discussion
- Review of Consent Agenda Items
  - Coroner’s Office Space (CC)
  - Homeless Encampment Corner of Central and North Paxson (JM)
- 2:00 p.m. – 3:30 p.m.                      K Eslinger, Human Resources Update
- 4:00 p.m. – 4:50 p.m.                      D Stone, Columbia Basin Foundation (CBF) Open House (Ephrata)

**TUESDAY, MAY 2, 2023**

**Event address for attendees:** <https://grantcowa.webex.com/grantcowa/j.php?MTID=m6e294c9819e66d426fb4844fc46e7cd9>

**Event number:** 2493 679 8146

**Event password:** BOCC-MAY02

**Video Address:** 24936798146@grantcowa.webex.com  
You can also dial 173.243.2.68 and enter your meeting number.

**Audio conference:** To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.  
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+1-408-418-9388 (password 26220629)  
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Access code: 2493 679 8146

C Carter, Out

- 8:30 a.m. – 9:00 a.m.                      K McCrae, Prosecuting Attorney’s Office Update
- 9:30 a.m. – 10:00 a.m.                      Meeting w/Tourism Commission
- 10:00 a.m. – 11:00 a.m.                      Department Head Review
- 11:00 a.m. – 12:00 p.m.                      C Young, Development Services Update
- 2:00 p.m. – 3:00 p.m.                      Commissioner’s Meeting
- Call to order
  - Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
  - Approval of Agenda
  - Correspondence (ie. Emails that have come in that need response, letters of support etc.)

**Grant County Commissioners Agenda  
Week of May 1, 2023**

- Commissioners Roundtable – Miscellaneous Discussion
- Consent Agenda – (Items 1 through 14) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item may be removed and placed under Board Discussion/Decision.

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.

COMMISSIONER'S OFFICE

2. Approval of April 10 and April 17, 2023, Commissioners Minutes.
3. Invoices
4. Reimbursement travel request for Janice Flynn to attend the Department of Commerce HAU Grantee & Balance of State CoC Forum in Leavenworth, June 28-29, 2023. The estimated cost of travel would be \$117.90 for mileage and \$298.00 for hotel not including taxes or hotel fees.
5. Grant County Tourism Promotion Agreement, Lodging Tax Advisory Committee (LTAC) Grant No. 2023-26, to the Ephrata Chamber of Commerce in the amount of \$10,000.00 for Tourism Promotion.
6. Grant County Tourism Promotion Agreement, Lodging Tax Advisory Committee (LTAC) Grant No. 2023-11, to the Ephrata Chamber of Commerce in the amount of \$20,000.00 for the promotion of their Sage-N-Sun festival.
7. Change of location application from the Washington State Liquor and Cannabis board for cannabis business, "Five 02" to relocate from East Wenatchee to 22743 Road 4 SE STE B, Warden, WA.

PUBLIC WORKS

8. Authorization to call for bids for the Steel Canopy Body project. Bid opening will take place May 16, 2023, at 9 a.m.
9. Request to the County Road Department for reimbursable work for the City of Soap Lake crack seal work to be completed no later than November 01, 2023, and not to exceed \$33,000.00.
10. Washington State County Road Administration Board (CRAB) contract amendments for the below listed Rural Arterial Program Projects for increased RATA funding:
  - a. Project No. 1322-01 for 9 NW Road (SR 283 to Dodson Rd)
  - b. Project No. 1323-01 for Road S NW
  - c. Project No. 1323-02 for Road Q SW (George CL to Frenchman)
11. Approval of Title VI Plan for Local Public Agencies (LPA's) with Populations over 75,000.

RENEW

12. Out-of-state travel request for Bethany Escamilla to attend the Community Anti-Drug Coalitions of America (CADCA) training in Dallas, TX, July 15-21, 2023. Total cost of travel is \$3,482.37.

- TREASURERS' OFFICE

1:00 p.m. – 2:00 p.m. R Jones, Grant County Jail OAC Meeting

**Grant County Commissioners Agenda  
Week of May 1, 2023**

**FRIDAY, MAY 5, 2023**

10:00 p.m. – 11:00 a.m.

R Jones, Canvassing Board – Certification of Election (Elections Department)